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Attorneys for Defendants/Counterclaim-Plaintiffs
AMI Semiconductor, Inc. and AMI Semiconductor Belgium BVBA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	x	
POWERDSINE, INC. and POWERDSINE, LTD.,	:	
	:	
Plaintiffs,	:	07 Civ. 6014 (SAS) (ECF)
	:	
v.	:	
AMI SEMICONDUCTOR, INC. and	:	
AMI SEMICONDUCTOR BELGIUM BVBA,	:	RULE 7.1 STATEMENT ON
	:	BEHALF OF DEFENDANTS/
Defendants.	:	COUNTERCLAIM-PLAINTIFFS
	:	AMI SEMICONDUCTOR, INC.
-----	x	AND AMI SEMICONDUCTOR
AMI SEMICONDUCTOR, INC. and	:	<u>BELGIUM BVBA</u>
AMI SEMICONDUCTOR BELGIUM BVBA,	:	
	:	
Counterclaim-Plaintiffs,	:	
	:	
v.	:	
POWERDSINE, INC. and POWERDSINE, LTD.,	:	
	:	
Counterclaim-Defendants.	:	
	:	
and	:	
MICROSEMI CORPORATION,	:	
	:	
Third-Party Defendant.	:	
-----	x	

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants/Counterclaim-Plaintiffs AMI Semiconductor, and AMI Semiconductor Belgium BVBA (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held and own more than 10% of the stock of AMI Semiconductor, and AMI Semiconductor Belgium BVBA:

AMIS Holdings, Inc.
2300 Buckskin Road
Pocatello, ID 83201

Dated: New York, New York
August 17, 2007

RICHARDS KIBBE & ORBE LLP

/s/ Brian Fraser
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- And -

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